

May 6, 2014

STATEMENT OF PROCEEDINGS

The Minutes of the

***SAN DIEGO COUNTY SANITATION DISTRICT
REGULAR MEETING***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY SANITATION DISTRICT
REGULAR MEETING
MEETING AGENDA
TUESDAY, MAY 06, 2014, 09:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Meeting was called to order at 9:00 a.m.

PRESENT: Directors Dianne Jacob, Chairwoman; Bill Horn, Vice Chairman; Greg Cox; Dave Roberts; Ron Roberts; also Thomas J. Pastuszka, Clerk.

Public Communication: [No Speakers]

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Sanitation District Agenda Items

Agenda # Subject

1. SET HEARING FOR 6/9/14:
CHIEF ADMINISTRATIVE OFFICER RECOMMENDED OPERATIONAL PLAN
FOR FISCAL YEARS 2014-15 & 2015-16 FOR:
COUNTY SERVICE AREAS, LIGHTING AND MAINTENANCE DISTRICTS,
PERMANENT ROAD DIVISIONS, AIR POLLUTION CONTROL DISTRICT,
SAN DIEGO COUNTY SANITATION DISTRICT, FLOOD CONTROL
DISTRICT AND COUNTY SUCCESSOR AGENCY
[FUNDING SOURCE(S): PROGRAM REVENUES AND FUND BALANCES]

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 11, AIR POLLUTION
CONTROL DISTRICT AGENDA NO. AP1, FLOOD CONTROL DISTRICT
AGENDA NO. FL1, AND COUNTY SUCCESSOR AGENCY AGENDA NO. SR1)
2. FISCAL YEAR 2013-14 THIRD QUARTER OPERATIONAL PLAN STATUS
REPORT AND BUDGET ADJUSTMENTS
[FUNDING SOURCE(S): AVAILABLE PRIOR YEAR FUND BALANCE IN THE
SAN DIEGO COUNTY SANITATION DISTRICT]
(4 VOTES)

SA1. SUBJECT: SET HEARING FOR 6/9/14:
CHIEF ADMINISTRATIVE OFFICER RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS 2014-15 & 2015-16 FOR: COUNTY SERVICE AREAS, LIGHTING AND MAINTENANCE DISTRICTS (DISTRICTS: ALL), PERMANENT ROAD DIVISIONS (DISTRICTS: ALL), AIR POLLUTION CONTROL DISTRICT (DISTRICTS: ALL), SAN DIEGO COUNTY SANITATION DISTRICT (DISTRICTS: ALL), FLOOD CONTROL DISTRICT (DISTRICTS: ALL) AND COUNTY SUCCESSOR AGENCY (DISTRICTS: ALL)

OVERVIEW:

The Board is requested to receive and consider the Chief Administrative Officer Recommended Operational Plan for Fiscal Years 2014-15 & 2015-16 (Recommended Operational Plan) and direct the scheduling of related public hearings and budget deliberations.

FISCAL IMPACT:

The funding sources for the County Service Areas, Lighting and Maintenance Districts, Permanent Road Divisions, San Diego County Sanitation District, Air Pollution Control District, Flood Control District and County Successor Agency are program revenues and fund balances.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Acting as the Board of Supervisors, receive and consider the Fiscal Years 2014-15 & 2015-16 Recommended Operational Plan for the County Service Areas, and Lighting and Maintenance Districts and Permanent Road Divisions.
2. Acting as the Board of Directors for the San Diego County Sanitation District, receive and consider the Fiscal Years 2014-15 & 2015-16 Recommended Operational Plan for the San Diego County Sanitation District.
3. Acting as the San Diego County Air Pollution Control Board of Directors, receive and consider the Fiscal Years 2014-15 & 2015-16 Recommended Operational Plan for the Air Pollution Control District.
4. Acting as the San Diego County Flood Control District Board of Directors, receive and consider the Fiscal Years 2014-15 & 2015-16 Recommended Operational Plan for the County Flood Control District.

5. Acting as the County Successor Agency Board of Directors, receive and consider the Fiscal Years 2014-15 & 2015-16 Recommended Operational Plan for the County Successor Agency.
6. Set June 9, 2014 as the date to begin the legally required public hearings.

(Relates to Board of Supervisors Agenda No. 11, Air Pollution Control District Agenda No. AP1, Flood Control District Agenda No. FL1, and County Successor Agency Agenda No. SR1)

ACTION:

ON MOTION of Director R. Roberts, seconded by Director D. Roberts, the Board of Directors of the San Diego County Sanitation District took action as recommended, on Consent, setting a Hearing for June 9, 2014.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

SA2. SUBJECT: FISCAL YEAR 2013-14 THIRD QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS (DISTRICTS: ALL)

OVERVIEW:

This report requests an increase in the Other Charges account for depreciation expense and in the capital project account Trunk D Sewer in the San Diego County Sanitation District.

FISCAL IMPACT:

Funds for this request are partially included in the Fiscal Year 2013-14 Operational Plan in the San Diego County Sanitation District. If approved, this request will result in a total appropriation increase of \$515,000. The funding source is available prior year fund balance in the San Diego County Sanitation District. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Establish appropriations of \$235,000 in the San Diego County Sanitation District, Other Charges, for infrastructure depreciation based on available prior year fund balance. **(4 VOTES)**
2. Establish appropriations of \$280,000 in the San Diego County Sanitation District for Capital Improvement Project 1015299, Trunk D Sewer Improvement, based on available prior year fund balance. **(4 VOTES)**

ACTION:

ON MOTION of Director R. Roberts, seconded by Director D. Roberts, the Board of Directors of the San Diego County Sanitation District took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn


There being no further business, the Board of Directors of the San Diego County Sanitation District adjourned at 11:50 a.m.

THOMAS J. PASTUSZKA
Clerk of the Board of Directors
of Sanitation District


Notes By: Gomez

NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board Directors of Sanitation District on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Directors, on Wednesday, May 21, 2014.


DIANNE JACOB
Chairwoman

Attest:


THOMAS J. PASTUSZKA
Clerk of the Board